

**Virginia Land Conservation Foundation
Board of Trustees Meeting
Wednesday, January 7, 2009 – 10:00 a.m.
East Reading Room, Patrick Henry Building, Richmond**

AGENDA

1. Call to Order, Introduction of Members, and Opening Remarks
2. Executive Secretary's Report
3. Approval of Minutes from August 7, 2008
4. Financial Report
5. Ongoing Project Status Update
6. Board Consideration of Project Changes or Extensions
 - a. Shenandoah Valley Battlefield Foundation's Huntsberry Farm Acquisition project from FY2006
 - b. The Nature Conservancy's Clinch River/Pinnacle project from FY2006
7. Presentation of Grant Overview and Presentation of Grant Projects for Authorization
 - a. Grant manual overview
 - b. Expenditure plan overview
 - c. Overview of grant round
 - d. Farmlands and Forest Preservation
 - Department of Forestry – Feedstone Hunt Club
 - Northampton County PDR Program – Richardson PDR easement
 - Department of Game and Inland Fisheries – Big Woods
 - Clarke County Conservation Easement Authority – Koon Dairy Farm easement
 - Fauquier County PDR Program – Frank C. Ott Farm easement
 - e. Historic Areas Preservation
 - Virginia Beach Parks & Recreation – Adam Thoroughgood House easement
 - The Archaeological Conservancy – Pamplin Pipe Factory
 - Mathews County Land Conservancy – B. Williams & Co. store easement
 - Clarke County Conservation Easement Authority – Cool Spring Farm easement
 - f. Natural Area Protection
 - Northern Virginia Conservation Trust – Crow's Nest Acquisition, Phase 2
 - The Nature Conservancy – Unthanks Cave Natural Area
 - The Nature Conservancy – Dragon Run Milby Tract easement
 - g. Open Spaces and Parks Category
 - Northern Virginia Regional Park Authority – White's Ford Regional Park
 - Chesterfield County Parks & Recreation – Appomattox River Conservation Area
 - Wildlife Foundation of Virginia – Short Hills
 - Appalachian Trail Conservancy – Nelson Tract
 - h. Public Comment from Grant Applicants
 - i. Board Discussion and Approval of Grant Awards
8. Overview of VLCF Biennial Report
9. Update on 2008 Land Preservation Tax Credits
10. Virginia Outdoor Plan Presentation

11. Partner Agency Updates
 - a. Department of Agriculture and Consumer Services
 - b. Department of Forestry
 - c. Department of Game and Inland Fisheries
 - d. Department of Historic Resources
 - e. Virginia Outdoors Foundation
12. Public Comment
13. Next Meeting Date
14. Adjourn

Virginia Land Conservation Foundation Board of Trustees

Chairman: Honorable L. Preston Bryant, Jr., Secretary of Natural Resources

Vice Chair: Honorable Patricia S. Ticer

Executive Secretary: Joseph H. Maroon, Director, Department of Conservation and Recreation

Honorable Robert S. Bloxom	William C. Dickinson	Bonnie Moorman
Nancy T. Bowles	Wendell P. Ennis	Mary Helen Morgan
Alexandra Liddy Bourne	Lou Giusto	L. Clifford Schroeder, Sr.
Margaret Davis	Mary Bruce Glaize	Albert C. Weed, II
Honorable R. Creigh Deeds	Thomas B. Graham	